

CONFIDENTIAL REPORT

SCIENTIFIC ADVISORY BOARD MEETING

Fort Lauderdale, Florida

March 9-10-11, 1962

Attendance

Dr. Kenneth M. Lynch, Chairman

Dr. C. C. Little

Dr. Richard J. Bing

Dr. McKeen Cattell

Dr. Leon O. Jacobson

Dr. Paul Kotin

Dr. Stanley P. Reimann

Dr. Edwin B. Wilson

Scientific Director, TIRC

Dr. H. B. Parmele

Chairman, ITC

Mr. T. V. Hartnett

Mr. W. T. Hoyt

Dr. Robert C. Hockett

Dr. J. Morrison Brady

Chairman, TIRC

Executive Director, TIRC

Associate Scientific Director, TIRC

Associate Scientific Director, TIRC

Mr. Carl Thompson

Hill and Knowlton, Inc.

1. The report of actions taken at the last meeting was approved by the Board.

2. This being the annual meeting of the Advisory Board, upon a motion made and seconded, Drs. Kotin, Lynch and Wilson were re-elected to the Board for 3-year terms. Dr. Lynch was also re-elected Chairman.

3. Administrative Actions

#134AR5-Supp. - George O. Gey, M.D. A supplementary grant in the amount of \$10,810.00 was approved.

#243R1 - Lawrence L. Hester Jr., M.D. Time extension from February 1 to April 1, 1962 was authorized without additional funds.

#264 - Robert H. Linnell, Ph.D. The University of Vermont was permitted to retain the balance on hand, \$779.15, for the use of the Chemistry Department.

#275R1 - Caroline Bedell Thomas, M.D. A time extension of one year to August 31, 1963 was granted to use the balance of funds on hand.

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- #283R1 - Ebbe Curtis Hoff, Ph.D., M.D. A transfer in budget category (from Salaries to Permanent Equipment) of \$3,500.00 was approved to purchase a fluoroscopic x-ray unit.
- #288 - Hobart A. Reimann, M.D. Residual funds, whatever they may be, were authorized to be retained and used for an extension of the project until they are exhausted.
- #291 - Hans L. Falk, Ph.D. A time extension was granted with no additional funds from February 1 to June 30, 1962.
- #331 - E. P. Toman, Ph.D. This application, which had been approved in principle at the December meeting in the amount of \$9,900.00 was formally approved following better definition of objectives.

4. Renewal Applications

- #24R6 - Paul S. Larson, Ph.D. \$9,251.00 Approved.
- #80R7 - 1962 Fellowship Program. Approved in an amount equal to that of 1961, \$40,600.00, with such minor flexibility as is required by the staff.
- #170R4 - Edward W. Pelikan, M.D. \$13,100.88 Approved.
- #180R4 - Frederic A. French, A.B. \$5,750.00 Approved.
- #223R3 - Herbert McKennis Jr., Ph.D. \$39,784.00 Approved.
- #252R2 - Otakar J. Pollak, M.D., Ph.D. \$13,480.00 Denied in line with his having been advised that the last grant was terminal. Any future grants will depend upon further discussions.
- #258AR2 - Ralph S. Becker, Ph.D. \$11,410.00 Approved.
- #276R2 - Forde A. McIver, M.D. \$9,688.00 Approved.
- #293R1 - Shields Warren, M.D. \$1,500.00 Approved.
- #294R1 - Jay D. Coffman, M.D. \$3,240.00 Approved. Terminal.
- #298R1 - Stephen M. Ayres, M.D. \$6,808.00 Approved.
- #302R1 - J. P. Long, Ph.D. \$7,231.00 Approved.
- #305R1 - Robert W. Hull, Ph.D. \$8,507.50 Approved conditionally pending receipt of full report and data for first year.
- #307R1 - Samuel Bellet, M.D. \$11,930.00 Approved.

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- #310R1 - Richard J. Bing, M.D. \$10,435.68 Approved.
- #312R1 - Cecilie Leuchtenberger, Ph.D. \$14,188.13 Approved for six months for completing study of material on hand. New studies are not to be supported in Zurich. Terminal.
- #320R1 - Peter F. Salisbury, M.D., Ph.D. \$13,225.00 Approved.

5. New Applications

- #334 - Herman R. Haymond, Ph.D. \$13,800.00 Approved subject receipt of a new application satisfactory to Drs. Wilson and Kotin.
- #336 - Ernest Sondheimer, Ph.D. \$8,625.00 Approved
- #337 - Robert P. McCombs M.D. \$4,900.00 Denied.
- #338 - Freddy Homburger, M.D. \$31,532.00 Approved in an amount. not to exceed the sum cited in the application request. Dr. Little was asked to discuss a revision in the application with Dr. Homburger, which revision must be subject to the approval of Drs. Little, Jacobson and Kotin.
- 9 - E. T. Angelakos, M.D., Ph.D. \$16,922.00 total for two years. Postponed until the May meeting, pending investigation of the project by Drs. Bing and Hockett.
- #340 - C. Harold Steffee, M.D. \$37,672.00 total for two years. Approved tentatively, subject to a reorientation of the application by a subcommittee consisting of Drs. Kotin, Jacobson and Little.
- #341 - Thomas M. Gocke, M.D. \$11,902.50 Approved.

- Dr. Hockett reported that he had invited Dr. Renato Dulbecco to attend the SAB meeting but he had been unable to do so.

Dr. Reimann discussed at length the forthcoming cell differentiation conference, which will be held on April 21, 1962, and requested the staff to send a reminder note to the Board concerning attendance by individual members.

	Dr. Brady reported	in the 1961 Fellowship Program. Nineteen fellowships
	ere offered: 11 in the amount of \$600.00 and 80 at \$50.00 total	
	4,600.00. Of these, 1 were accepted and paid: 10 at \$600.00 and 71	
	500.00, amounting to \$41,500.00, less a refund of \$111.08. The total	
	enditure, therefore, the 1961 Fellowship Program to date is \$41,388.92.	

9. Plans and Programs J. Bing, M.D. \$10,435.00 Approval

A lengthy discussion on planning and programming of research took place. The Scientific Director and his staff were asked to consolidate the discussion for presentation at the May meeting.

10. The Board suggested that the staff draw up a letter to medical and graduate schools advising of the TIRC research program, and a subcommittee, composed of Drs. Bing, Jacobson and Lynch, was appointed to review it before mailing.

11. Meeting dates were established for the remainder of 1962 as follows:

May 26-27
September 29-30
December 8-9

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